

**Whitefish Revenue, Recreation, & Conservation Core Group
Minutes
August 11, 2010, 3:00pm, Glacier Bank, Whitefish**

Attendees:

DNRC CG members	Mike Collins	Steve Lorch	
FWP CG members			
FGP CG members	Nancy Woodruff	Fred Jones	
City CG members			
County CG members	Elise Robacker		
Other attendees	Diane Conradi, Coordinator	Heidi Van Everen	

****Quorum present; confirmed quorum = representation of 3 of 5 entities****

1. Approval of minutes of July 28, 2010 – Mike Collins approved, Elise 2nd, all approved as modified.
2. Whitefish Legacy Partners report
 - i. Recent WLP Board meeting 08/10/10. Discussed greater need for WLP to be actively engaged. Core Group has discussed many ideas, WLP needs to understand how they can make it happen, develop & recognize the community capacity - in partnership with DRNC & the beneficiaries. WLP will work through much of this in the next month. Core Group developing many huge ideas, WLP needs to understand & be able to quantify the effort – both in the long-term & short-term; need to develop a phased strategic plan and develop the priorities. WLP subcommittee developing framework now, full board will hold strategic meeting at end of month. WLP will develop ‘the story’. All agree WLP will be the proponent for this effort and they need to be engaged fully. All parallel tracks need to continue.
3. Partnership Effort: For the conservation, recreation and revenue generation efforts to be successful, a strong partnership between all of the entities will be necessary. This will require that there is strong buy-in by all parties to achieve the mutually agreed upon goals.

4. Value of Recreation Use– DNRC valuation RFP sent out. Deadline pushed out in hopes of getting away from speed and lean towards quality.
5. Other Business – Flathead County Trails Master Plan going before Planning Board tonight, 08.11.2010. If approved, on to the Commissioners.
6. Tentative next meeting set for Sept 22, 2010.
7. Adjourn – adjourned 4:05pm